

# AGENDA

## NORTH DAKOTA STATE INVESTMENT BOARD MEETING

8:30 AM  
SEPTEMBER 19, 2003  
FT. UNION ROOM  
BISMARCK STATE CAPITOL  
BISMARCK, NORTH DAKOTA

**I. CALL TO ORDER.**

**II. ROLL CALL.**

**III. MINUTES.**

**IV. BOARD EDUCATION.**

A. FY03 Investment Program Review – Mr. Cochrane

**V. GOVERNANCE.**

A. Investments

1. Timber Management Update – Mr. Cochrane
2. High Yield Update – Mrs. Flanagan
3. Strong Capital Update – Mr. Sage

B. Administration

1. SIB Workplan Update – Mr. Cochrane (enclosed)

**VI. OTHER.**

SIB Meeting – October 24 2003, 8:30 a.m. – Ft. Union Room, State Capitol.

**VII. ADJOURNMENT.**